

# **BOND PROJECT BUILDING COMMITTEE**

## **MEETING MINUTES**

**Monday, February 11, 2008; 6 p.m.**

**Mt. Hope High School Cafeteria**

**Present: Bill Estrella, Chairperson**

**Marjorie McBride, Vice-Chairperson**

**Paul E. Brule**

**Diana B. Campbell**

**David L. Dugan**

**John Saviano**

**Chris Daly, Project Manager**

**Dr. Edward Mara, Superintendent**

**Jane Correia, Director of Administration & Finance**

**William Estrella, Chairperson of the Bond Project Building Committee called the meeting to order at 6:08 p.m.**

### **Project Update/ Status Review:**

**Christopher Daly, Project Manager addressed the Committee to provide an update to the members. He referred to the Project Status Report which was included in the committee packet. He stated the project is coming along well and everything is taking form. Staffing**

increases daily on the site. Trusses went up today. The elevator shaft in Andrews is just about complete and work over the bleachers is finishing up. The basement work is underway as are the fire protection systems in the attic.

The steel work is up in the addition and the second floor concrete has been poured. The building will be enclosed prior to the pouring of the first floor concrete.

Plastering has not begun at Colt as it has at Andrews. However, the roof tile has been approved. It was confirmed by Mr. Brule that Ice and Water will be layered on the entire roof.

Chris' biggest issue of concern is still drainage of the storm water and sewer water drainage. The storm water and the sewer water may not empty separately as required by the Town. Chris confirmed that the lines have been dyed twice and there was even a camera sent down to determine separate, however, nothing conclusive has been determined.

Mr. Estrella questioned why only the drainage issue at Andrews is being worked through and why Colt's drainage has been put on the back burner for the time being. Chris explained that the drainage at Andrews is the more critical and the issue at the Colt site will be addressed as soon as the Andrew's issue has been resolved.

**Mr. Estrella also expressed concern about Colt's portico and that if it is disassembled to resolve drainage issues, returning it to its original state would be difficult, if not impossible. Chris understands Mr. Estrella's concern and reassured Mr. Estrella that it will certainly be resolved.**

**Lastly, the review of the brick and mortar samples is continuing. Mr. Brule requested that the pallets be kept for some time in case the Historic Society has further questions about the integrity of such.**

### **Other Issues and Concerns**

**Diana Campbell inquired about the schedule concerning the purchase of furniture for this project. Dr. Mara explained that Byfield has the largest amount of the newest furniture and these items will be brought to Colt/Andrews. He also included that an extensive inventory of all items at both Byfield and Reynolds is underway and anything that can be used will be brought over the Colt/Andrews campus. He assured everyone that junk will be not brought into a new setting. At present it seems that it is teachers' desks that are needed most.**

**The purchase of furniture will be coordinated by Chris and the Colt Andrews subcommittee in order to stay in synch with such changes as orientation and design of classrooms, etc.**

**Next, the issues of lockers were discussed. Lockers will not be**

installed on the first floor of Colt in order to keep this area more open and airy for public receptions/events and to maintain the elegant woodwork intact and in view. Thus, lockers would be located on the second floor. Marjorie O'Brien discussed the differences of purchasing wood lockers verses metal ones. It will be more cost efficient to purchase metal lockers. The lockers will be colored. Cost and other details for the purchase of lockers will be discussed and decided at a future subcommittee meeting. Lockers differ from furniture and will be ordered separately.

#### **Review of Budget:**

Chris reported there have been no major budget deviations.

Jane Correia, Director of Administration and Finance confirmed for the Committee that the bond funding is available for project payments.

#### **Review of Schedule:**

Chris confidently expressed to committee members that the Project is on schedule. Work is expected to be ongoing right up until the opening of the school.

Chris confirmed that Lou does get back to him in a timely fashion; and Lou is on the job at least a couple times a week.

**Project walkthroughs are available to any school committee member who is interested in visiting the site.**

**Review and Approval of Change Orders and Invoices:**

**Application and Certificate for Payment No. 4, dated January 31, 2008 for the amount of \$1,037,466 (One Million, Thirty-Seven Thousand, Four Hundred and Sixty-six Dollars) was brought before the Committee by Christopher Daly requesting verbal approval.**

**Marjorie McBride motioned to approve Contractors Request for Payment #4 in the amount of \$1,037,466. Paul Brule seconded. The motion passed unanimously.**

**At this point, all agenda items having been discussed, Mr. Estrella made a motion to adjourn the meeting. The motion to adjourn was seconded by Marjorie McBride and this motion passed unanimously. Therefore, the meeting of the Bond Project Building Committee adjourned at 6:33 p.m.**

**The next meeting will be held on Monday, March 10, 2008, at 6 p.m. in the Mt. Hope High School Cafeteria.**

**JT**